

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**8 U.S.C. § 1326 - Illegal Reentry
After Deportation (One Count)☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**20 years imprisonment; \$250,000 fine; 3 years supervised
release; \$100 special assessment.**E-filing****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Immigration & Customs Enforcement, Special Agent Polly Kaiser

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Erika R. Frick

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

JOSE MARGARITO VERA-LEONIDES

DISTRICT COURT NUMBER

CR 08**0530****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☒ WARRANT Bail Amount: No bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

V.

E-filing

JOSE MARGARITO VERA-LEONIDES,
a/k/a Jose Margarito Flores-Leonides,
a/k/a Antonio Vargas, a/k/a Jose Flores,
a/k/a/ Andi Garcia, a/k/a/ Jose Leonides,
a/k/a/ Flores Jose,
a/k/a/ Jose Vera, a/k/a/ Mario Vega

DEFENDANT(S).

CR 08

0530

INDICTMENT

VIOLATION: Title 8, United States Code, Section 1326 - Alien found
in the United States After Deportation

INDICT

A true bill.

J. V. Vardant

Foreman

Filed in open court this 7 day of August
2008

Clerk

Donald J. Gamm Bail, \$ 10 bail warrant to issue

FILED
AUG 7 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

MMC

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
AUG 7 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MMC

CR 08

0530

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE MARGARITO VERA-LEONIDES,
a/k/a Jose Margarito Flores-Leonides,
a/k/a Antonio Vargas,
a/k/a Jose Flores,
a/k/a Andi Garcia,
a/k/a Jose Leonides,
a/k/a Flores Jose,
a/k/a Jose Vera,
a/k/a Mario Vega,

Defendant.

No.

VIOLATION: Title 8, United States Code,
Section 1326 – Alien Found in the United
States After Deportation

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about February 2, 1995, February 20, 2003, and September 16, 2006, the defendant,

JOSE MARGARITO VERA-LEONIDES,
a/k/a Jose Margarito Flores-Leonides,
a/k/a Antonio Vargas,
a/k/a Jose Flores,
a/k/a Andi Garcia,
a/k/a Jose Leonides,
a/k/a Flores Jose,
a/k/a Jose Vera,

INDICTMENT

1 a/k/a Mario Vega,

2 an alien, was excluded, deported and removed from the United States, and thereafter, on or about
3 November 30, 2007, was found in the Northern District of California, the Attorney General of
4 the United States and the Secretary for Homeland Security not having expressly consented to a
5 re-application by the defendant for admission into the United States, in violation of Title 8,
6 United States Code, Section 1326. It is further alleged that defendant was removed from the
7 United States subsequent to being convicted of an aggravated felony.

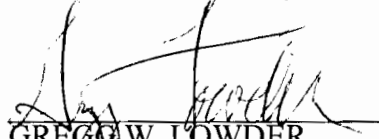
8
9 DATED:

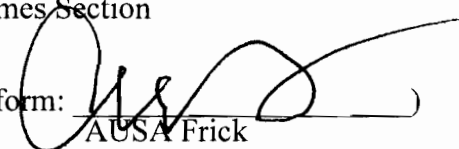
A TRUE BILL.

10 8-7-08

11 
12 FOREPERSON

13 JOSEPH P. RUSSONIELLO
14 United States Attorney

15 
16 GREGG W. LOWDER
17 Chief, Major Crimes Section

18 (Approved as to form: 
19 AUSA Frick
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INDICTMENT